

N12000004640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

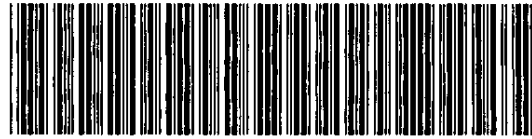
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chang
6/10/13

De



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2013

CHARLES H. KIRK
FAMILY HISTORY RESEARCHES, INC.
200 56TH DR. SW
VERO BEACH, FL 32968

SUBJECT: FAMILY HISTORY RESEARCHES, INC.
Ref. Number: N12000004640

RECEIVED
13 JUN -5 AM 9:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

AN OFFICER IN THE CORPORATION FAILED TO SIGN THE FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 813A00013124

*Please correct spelling of Family History -
Researchers Inc.*

*Thank You
Charles H. Kirk*

www.sunbiz.org

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Family HISTORY RESEARCHES

Name of Corporation

DOCUMENT NUMBER: N12000004640

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles H. Kirk

Name of Contact Person

Family History Researches

Firm/Company

200 56th. Dr. SW

Address

Vero Beach, Florida, 32968

City/State and Zip Code

ckirkfirst@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles H. Kirk

Name of Contact Person

at (772) 567-7463

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Family History Researches, Inc.
2. The principal office address: 200 56th Dr. SW Vero Beach, Florida, 32968
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/08/2012 Document number: N12000004640
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Charles H. Kirk

200 56th Dr. SW

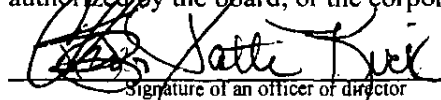
P.O. Box NOT acceptable

Vero Beach, Florida, 32968

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

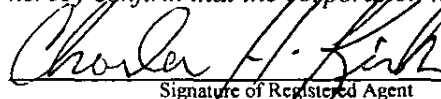
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Charles H. Kirk

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

5/16/2013

Date

If signing on behalf of an entity:

Charles H. Kirk

Typed or Printed Name

*** FILING FEE \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314